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E-filed 7/5/07 1 SARAH A. GOOD (No. 148742) Email: sgood@howardrice.com 2 JIN H. KIM (No. 208676) Email: jkim@howardrice.com 3 JASON S. TAKENOUCHI (No. 234835) Email: jtakenouchi@howardrice.com 4 REBECCA M. KAHAN (No. 244423) Email: rkahan@howardrice.com 5 HOWARD RICE NEMEROVSKI CANADY **FALK & RABKIN** 6 A Professional Corporation Three Embarcadero Center, 7th Floor 7 San Francisco, California 94111-4024 Telephone: 415/434-1600 8 Facsimile: 415/217-5910 9 Attorneys for Defendants JUNG-HERNG CHANG, PETER JEN, GERRY 10 LIU, JOHN LUKE, AMIR MASHKOORI, W. STEVEN ROWE and specially appearing for 11 YASUSHI CHIKAGAMI 12 UNITED STATES DISTRICT COURT 13 NORTHERN DISTRICT OF CALIFORNIA 14 SAN JOSE DIVISION 15 16 In re TRIDENT MICROSYSTEMS, INC., No. C 06-3440 JF (PVT) **DERIVATIVE LITIGATION** 17 STIPULATION AND [PROPOSED] ORDER CONTINUING CASE MANAGEMENT 18 This Document Relates To: CONFERENCE 19 **ALL ACTIONS** Judge: Hon. Jeremy Fogel 20 21 22 23 24 25 26 27 28 STIP. AND [PROPOSED] ORDER CONTINUING CMC C 06-3440 JF (PVT)

1 WHEREAS, lead plaintiffs Viken Kalindjian and Gerald W. Keeney ("Lead Plaintiffs") 2 filed their First Amended Verified Shareholder Derivative Complaint on March 7, 2007 against 3 Trident Microsystems, Inc. ("Trident" or "Company") and certain former and current officers and 4 directors of the Company (collectively, "Defendants"); 5 WHEREAS, pursuant to a stipulation and this Court's order dated March 22, 2007, a case 6 management conference is currently scheduled for July 12, 2007; 7 WHEREAS, Trident filed on April 30, 2007 a Motion to Stay Action Pending Evaluation 8 of Shareholder Derivative Claims by Special Litigation Committee ("Motion to Stay") with a 9 hearing date of July 20, 2007; 10 WHEREAS, pursuant to a stipulation and this Court's order dated June 19, 2007, Lead 11 Plaintiffs' time to respond the Motion to Stay was extended from June 14, 2007 to June 28, 2007, 12 and the hearing on the Motion to Stay was continued from July 20, 2007 to August 3, 2007; 13 WHEREAS, on June 28, 2007, Plaintiff and Trident filed a stipulation requesting that the briefing on the Motion to Stay be further extended and the hearing on the Motion to Stay be 14 15 continued to October 5, 2007. 16 WHEREAS, Lead Plaintiffs and Defendants agree that it would promote judicial economy 17 to have the Motion to Stay heard and resolved before a case management conference is had. 18 19 20 21 22 23 24 25 26 27 28

1	IT IS HEREBY STIPULATE	ED AND AGREED, by and among the undersigned, subject to the
2	approval of the Court, that:	
3	The case management confe	erence currently scheduled for July 12, 2007 at 10:30 a.m. is
4	continued until October 26, 2007 at	10:30 a.m., or as soon thereafter as the Court's calendar permits.
5	DATED: June 28, 2007.	SARAH A. GOOD
6		JIN H. KIM JASON S. TAKENOUCHI
7		REBECCA M. KAHAN HOWARD RICE NEMEROVSKI CANADY FALK &
8		RABKIN A Professional Corporation
9		
10		By: JIN H. KIM
11		Attorneys for Defendants JUNG-HERNG CHANG,
12		PETER JEN, GERRY LIU, JOHN LUKE, AMIR MASHKOORI, W. STEVEN ROWE and specially
HOWARD 13		appearing for YASUSHI CHIKAGAMI
EMEROVSKI CANADY FALK 14 & RABKIN	DATED: June 29, 2007.	CHARLES J. LANDY WALTER J. ROBINSON
reofessional Corporation 15		THOMAS G. ALLEN PILLSBURY WINTHROP SHAW PITTMAN LLP
16		_
17		By:/s/ WALTER J. ROBINSON
18		Attorneys for Defendant JOHN S. EDMUNDS
19	DATED: June 28, 2007.	JEFFREY S. FACTER
20		JUSTIN S. CHANG SHEARMAN & STERLING LLP
21		
22		By: /s/ JUSTIN S. CHANG
23		Attorneys for Defendant FRANK C. LIN
24		
25		
26		
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28		
	STIP. AND	P [PROPOSED] ORDER CONTINUING CMC C 06-3440 JF (PVT)

1	DATED: June 29, 2007.	MONIQUE C. WINKLER
2		LERACH COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP
3		
4		Rv· /s/
5		By:/s/ MONIQUE C. WINKLER
6		
7		ERIC L. ZAGAR ROBIN WINCHESTER
8		JAMES A. MARO SCHIFFRIN BARROWAY TOPAZ
9		& KESSLER, LLP
10		Attorneys for LEAD PLAINTIFFS
11	DATED: June 28, 2007.	DANIEL J. BERGESON CAROLINE MCINTYRE
12		HWAY-LING HSU
HOWARD 13		BERGESON, LLP
VEMEROVSKI CANADY FALK & RABKIN		By:/s/ CAROLINE MCINTYRE
Professional Corporation 15		
16		Attorneys for Defendants GLEN A. ANTLE and MILLARD PHELPS
17	DATED: June 29, 2007.	DAVID F. GROSS
18		DAVID PRIEBE DAVID BANIE
19		DLA PIPER US LLP
20		By:DAVID GROSS
21		
22		Attorneys for Nominal Defendant TRIDENT MICROSYSTEMS., INC.
23		
24		
25		
26		
27		
28		
		STIP. AND [PROPOSED] ORDER CONTINUING CMC C 06-3440 JF (PVT)

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1	I, JIN H. KIM, am the ECF User whose ID and password are being used to file this
2	STIPULATION AND [PROPOSED] ORDER CONTINUING CASE MANAGEMENT
3	CONFERENCE. In compliance with General Order 45, X.B., I hereby attest that WALTER J
4	ROBINSON, JUSTIN S. CHANG, MONIQUE WINKLER, CAROLINE MCINTYRE and DAVID
5	GROSS have concurred in this filing.
6	DATED: June 29, 2007.
7	By:/s/ JIN H. KIM
8	JIN H. KIM
9	
10	
11	
12	IT IS SO ORDERED.
ard 13 Rice Ovski	
ADY ALK BKIN	DATED: <u>7/5</u> , 2007. By: UNITED STATES DISTRICT JUDGE
Corporation 15	Jeremy Fogel
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27	
28	STIP. AND [PROPOSED] ORDER CONTINUING CMC C 06-3440 JF (PVT
	STH. AND IT NOT OBED JUNDER CONTINUING CINC C 00-3440 JF (PVI

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